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COMMISSION ON THE ORGANIZATION OF THE COVERNMENT FOR THE CONOUCT OF FOREIGN POLICY

2025 M STREET, N.W. WASHINGTON, D.C. 20306 November 11, 1974

MEMORANDUM FOR Committee II: Intelligence

Amb. Robert D. Murphy, Chairman Rep. Peter H. B. Frelinghuysen Mr. Arend D. Lubbers

Dr. David M. Abshire Mr. William J. Casey

SUBJECT: Plans for November 18/19 Meeting

The following schedule is suggested for the meeting of the Intelligence Committee on Monday, November 18 and Tuesday morning, November 19.

There will be a classified discussion of clandestine operations beginning at 9:00 a.m. on Monday, November 18, in the Conference room of the President's Foreign Intelligence Advisory Board (Room 340, Old Executive Office Building. Please use the 17th Street entrance and ask for Mr. Byers.) The first order of business will be a closed briefing from the CIA on clandestine operations. At 11:15, there will be a discussion of the Commission's analytical issue papers on clandestine operations (see below). An informal sandwich lunch will be served in the Conference room from 1:00-2:00, followed by an examination of the "All-Source Study" prepared by J. J. Hitchcock and Kent Crane. Because of its highly classified nature, this paper will have to be read in the PFIAB Conference room.

On Tuesday, November 19, from 9:30 a.m. until 12:30, the meeting will be held in the Conference room (third floor) of the Commission offices at 2025 M Street, to prepare findings and recommendations on covert action and other aspects of clandestine operations.

Enclosed herewith are analytical issue papers concerning clandestine operations expressly written under contract for the Commission:

a. "Intelligence Functions" by William J. Barnds -an overview of intelligence that touches on clandestine activity.

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- b. "Clandestine Operations" by Taylor B. Belcher -- a research paper specifically on covert action and other aspects of clandestine operations.
- c. "American Foreign Policy and Covert Intelligence" by Chester L. Cooper -- a think-piece focused primarily on some organizational alternatives for conducting covert action.
- d. A "commentary" on the Belcher and Cooper papers by John A. Bross.

Francis O. Wilcox Executive Director

Enclosures